2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

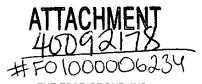
FILED Apr 30, 2007 8:00 am Secretary of State

DOCUMENT # F0100006234 1. Entity Name THE ESAB GROUP, INC.								0 047 ***15	50.00	
Principal Place of Business 411 SOUTH EBENEZER ROAD FLORENCE, SC 29501		Mailing Address PO BOX 100545 FLORENCE, SC 29501-0545			40092178					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-04202007	Chg-P	CR2E	034 (12/06)		
City & State		City & State			4. FEI Numbe 84-0966		·		plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
			City	City FL Zip Code						
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees										
10.	OFFICERS AND I		11.		ADDITIONS/	CHANGES TO OF	FICERS AN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLANCHARD, THOMAS A 801 WILSON AVENUE HANOVER, PA 17331	€ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	5e	e attac	hment fo	by ad	dition.	Addition	
NITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, DAVID P 801 WILSON AVEN HANOVER, PA 17331	☐ Delele	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	T KERSHNER, RICHARD E 411 SOUTH EBENEZER ROAD FLORENCE, SC	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POWELL, RICHARD J 411 S. EBERNEZER ROAD FLORENCE, SC 29501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



THE ESAB GROUP, INC. CORPORATE OFFICERS & DIRECTORS

	NAME	ADDRESS
DIRECTORS	DAVID P. MURPHY	801 WILSON AVENUE; HANOVER, PA 17331-7948
	DELBERT H. TANNER	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
	BRENDAN COLGAN	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
OFFICERS		
PRESIDENT & CEO	DELBERT TANNER	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
SECRETARY	RICHARD KERSHNER	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
TREASURER	RICHARD KERSHNER	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
SR. VICE PRESIDENT OF FINANCE	DAVID P. MURPHY	801 WILSON AVENUE; HANOVER, PA 17331-7948
SR. VICE PRESIDENT FOR INFORMATION TECHNOLOGY AND STRATEGIC PLANNING	RICHARD J. POWELL	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
SR. VICE PRES - EQUIPMENT, CUTTING MACHINES AND SIP	JEFF HOFFART	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
ASSISTANT SECRETARY	NEIL C. SCHEMM	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
ASSISTANT TREASURER	JILL D. HEIDEN	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916